



**WHITESTOWN TOWN COUNCIL
Regular Meeting**

Tuesday, August 16, 2016

6:30 PM

**Whitestown Municipal Complex– Public Hall
6210 Veterans Drive
Whitestown, Indiana**

AGENDA

1. OPENING THE MEETING

- A. Call to Order
- B. Pledge of Allegiance

2. PRESENTATIONS

3. CLERK TREASURER REPORT

- A. [Town Management Report](#) | WMU Management Report Sewer | WMU Management Report Water

4. DEPARTMENT REPORTS – [Planning and Community Development](#), DPW ([Water Monitoring](#)) [Parks](#), [Police](#), [Fire](#)

5. PUBLIC REQUEST TO SPEAK (Topics Not Related To An Agenda Item)

Please limit comments to 3-5 minutes to allow others time to address the Town Council.

6. APPROVAL OF THE CONSENT AGENDA

- A. Approval of Meeting Minutes – 7/27/2016 Regular Meeting Minutes [Meeting Minutes](#)
- B. Claims [Expenses Town](#) | [Revenues Town](#) | Utility Claims ([Water Operating](#), [RD Project](#), [Wastewater Operating](#)) **

7. UNFINISHED BUSINESS

- A. **PUBLIC HEARING:** Consider an Ordinance Vacating a Portion of Former Perry-Worth Road (**Ordinance 2016-33, 2nd Read**) | [Ordinance](#)
- B. Discuss the Purchase of Equipment for the Parks Department – Mobile Stage

8. NEW BUSINESS

- A. Consider an Ordinance Vacating an Alley Between 301 and 351 East Pierce Street (**Ordinance 2016-34, First Read Only**) [Ordinance](#)
- B. Consider an Ordinance Vacating an Alley Between 351 and 401 East Pierce Street (**Ordinance 2016-35, First Read Only**) [Ordinance](#)
- C. Consider an Ordinance Adopting the Whitestown PUB Enabling Ordinance (**Ordinance 2016-36, First Read**) [WPC Certification](#) | [Ordinance](#)
- D. Consider an Ordinance Amending Ordinance 2011-02 to provide preliminary foundation application review (Building Code Amendment) (**Ordinance 2016-37, First Read**) **Council Action Form** | [Ordinance](#)
- E. Consider a Resolution Approving and Authorizing the Execution of a Financing Lease and a Base Lease Relating to the Town of Whitestown, Indiana Perry Industrial Park Economic Development Area No. 1 (WFD HQ Station Funding) (**Resolution 2016-40, Introduce Only**) [Resolution](#)
- F. Consider a Resolution (1) Approving an Amendment to a Declaratory Resolution and Economic Development Plan of the Whitestown Redevelopment Commission and (2) the Order of The Whitestown Plan Commission Related Thereto (WFD HQ Station Funding) (**Resolution 2016-41, Introduce Only**) [Resolution](#)
- G. Consider Approval of an Application for Temporary Street Closure for the Whitestown Brew Fest on Saturday, September 17, 2016 (Boutwell Drive from Veterans to Heartland from 8 AM to 8 PM). [Application](#)
- H. Consider Approval of Low Bid for the Department of Public Works (DPW Maintenance Facility) [Engineer's Recommendation](#) | [Bid Tab](#)

- I. Consider Appointments to Boards and Commissions – Bicycle/Pedestrian Advisory Board (Town Council President Appointment)

9. Town Administration Reports:

- A. Infrastructure Updates
- B. Entrance Sign Project
- C. Median Landscape Update
- D. Bond Updates
- E. Comprehensive Plan Review
- F. Legacy Core Plan Projects
- G. Grant Application Update

10. 2017 Budget Workshop

- A. Police
- B. Fire

**** Click on the [BLUE LINKS](#) to view the document associated with the agenda item**

The next regular Whitestown Town Council meeting is scheduled for **Wednesday, September 14, 2016**, at 7:00 PM. NOTICE: This agenda is sent as a courtesy to the public and while steps are taken to insure that all items to come before the Council are listed; Changes can be made to the agenda after it is e-mailed to the public.

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